

## Board of Trustees' Official Board Meeting

**Notice of Meeting**  
**June 15, 2016 – 10:00 a.m.**  
**HEAL Office**

### **AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Official Board Meeting Minutes** **(Exhibit 1 – Action Item)**
  - **Official HEAL Board Meeting Minutes – April 6, 2015**
5. **Resolution Approving Luther Speight CPA \$2000 Contract** **(Exhibit 3 – Action Item)**
6. **Resolution Approving Kinney, Ellinghausen, Richard, & DeShazo Contract – Board Counsel Services** **(Exhibit 5 – Action Item)**
7. **HEAL Legislation** **(Exhibit 13 – Action Item)**
8. **Executive Director Report** **(Exhibit 14 – Non-Action Item)**
9. **Ethics Teir 2.1 and Web Training Compliance**
10. **Open Forum**
11. **Public Comment**
12. **Adjournment**